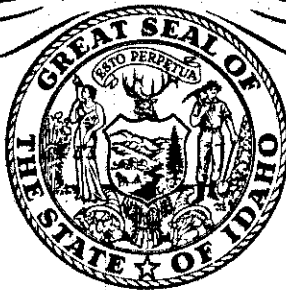


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

DEANS GOODYEAR, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighteenth** day of **September**, 19 **62**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, changing corporate name to **DEANS, INC.**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **121** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **18th** day of **September**, A. D., 19 **62**.

Secretary of State

1 AMENDMENT TO ARTICLES OF INCORPORATION
2 OF
3 DEANS GOODYEAR, INC.
4

5 WHEREAS, at a meeting of the stockholders of the above
6 named corporation, duly and regularly called and held at 10:30
7 o'clock A. M. on the 20th day of July, 1962, at the office of
8 Gigray & Boyd, attorneys at law, in the City of Caldwell, Idaho,
9 at which there was present and voting in person or by proxy, the
10 stockholder owning 364 shares of the capital stock of said corpora-
11 tion, being 100 per cent of all of the stock issued and outstanding,
12 there was presented and adopted by unanimous vote the following
13 resolution amending the Articles of Incorporation of said corpora-
14 tion, to-wit:

15 "RESOLVED, that Paragraph I of the Articles of In-
16 corporation of Deans Goodyear, Inc., be and the
same is hereby amended to read as follows:

17 I.

18 The name of this corporation is: Deans, Inc.

19 "RESOLVED FURTHER, that the President and the Sec-
20 retary of the corporation be authorized to execute
21 the Amendment to the Articles of Incorporation and
22 swear thereto as required by the statutes of the
State of Idaho, and do all acts and things necess-
ary in connection therewith."

23 NOW, THEREFORE, We, the President and the Secretary of
24 Deans Goodyear, Inc., a corporation, being duly authorized by the
25 resolution aforesaid, do hereby execute this Amendment of the Arti-
26 cles of Incorporation amending Paragraph I of the original Articles
27 of Incorporation of this corporation to read as follows:

28 I.

29 The name of the corporation is: DEANS, INC.

30 IN WITNESS WHEREOF, We, the undersigned, President and
31 Secretary, respectively, of this corporation have executed this
32

1 Amendment to the Articles of Incorporation this 20th day of July,
2 1962.

3
4 E. Dean Dickman
5 President

6
7 Patricia L. Dickman
8 Secretary

9
10 SUBSCRIBED and SWORN to before me this 20th day of July,
11 1962.

12 Wm. Z. Gigney, Jr.
13 Notary Public for Idaho
14 Residing at Caldwell, Idaho